

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, September 9, 2010

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

RESPONSE TO ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. **Burbank Tennis Center Annual Report**

Mr. Steve Starleaf, Tennis Pro, will present the Burbank Tennis Center's annual report to the Board.

Recommendation: Note and File

2. **Youth Summer Program Update**

Staff will provide the Board with an update on the 2010 youth summer programs including the Department's After-school program, Mobile Recreation Program, summer camps and youth sports.

Recommendation: Note and File

3. **Procedures for Awarding Certificates**

At the request of Chair Ferguson, the Board would like to review the Department's procedures for awarding certificates.

Recommendation: Discuss and take appropriate action

4. **Comment Card Edits**

The Board has requested that this item be agendaized to discuss the verbiage on the public speaker comment cards at the Park, Recreation and Community Services Board meetings.

Recommendation: Discuss and take appropriate action

5. **Neighborhood Town Hall Meetings**

Per Chair Ferguson's request at the last Park, Recreation and Community Services Board meeting, the item of neighborhood town hall meetings has been added to the agenda for discussion.

Recommendation: Discuss and take appropriate action

6. **Burbank Athletic Federation (BAF) Board Interview Committee Liaison Selection**

Per the new BAF Board appointment process, staff is requesting two liaisons to interview applicants for the BAF Board.

Recommendation: Discuss and take appropriate action

7. Upcoming Park Board Meeting Scheduling

The Board will discuss upcoming meeting calendar dates, including the regularly scheduled November 11 Boardmeeting which falls on the Veterans Day Holiday this year. Options include going dark or rescheduling to another date.

Recommendation: Discuss and take appropriate action

OLD BUSINESS**1. Rim of the Valley Corridor Special Resource Study**

The National Park Service initiated a new "special resource study" of the Rim of the Valley Corridor. Public comment has opened and will extend through October 29, 2010. Eight public meetings will take place during September and October of 2010 where the public is invited to attend and share their ideas.

Recommendation: Note and File

2. City Council Agenda Items Update

Staff will update the Board on recent or upcoming City Council items pertaining to the Park, Recreation and Community Services Department.

Recommendation: Note and File

3. Letter Supporting - Save the Los Angeles River Studio City Open Space Conservation Initiative

Upon conclusion of last month's presentation on the Save the Los Angeles River Studio City Open Space Conservation Initiative, Boardmembers requested that staff draft a letter to the City Council summarizing the Boards' position to support the organizations efforts.

Recommendation: Discuss and take appropriate action

REPORTS

Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

1. Monthly Contract Compliance
2. Burbank Tennis Center
3. Art in Public Places Program
4. Capital Improvement Program
5. Nature Center
6. Vandalism/Graffiti/Park Rangers
7. Board Liaison Reports

Steven Ferguson
Mickey DePalo
Todd Layfer
Garen Yegparian
Whit Prouty

Advisory Council on Disabilities; Burbank Youth Task Force ; APP
 Senior Board; Child Care Committee
 BAF; Burbank Youth Task Force
 Transportation Task Force
 Youth Board; Golf Course Greens Committee

8. Youth Resource Program
9. Burbank Youth Task Force
10. Starlight Bowl Summer Concert Series
11. Overnight Campground
12. Griffith Park Master Plan
13. L.A. River Revitalization Master Plan
14. Burbank Performing Arts Association
15. Trails Committee
16. Cultural Arts Planning
17. Aquatics Steering Committee

TABLED ITEMS

None

ADDITIONAL COMMENTS FROM AUDIENCE**ADDITIONAL COMMENTS FROM THE BOARD****ADJOURNMENT**